

Carlisle Council on Aging AGENDA
October 25th 2011 Town Hall 7pm, **Nickles Room**, Carlisle MA

1. Call to Order Liz Bishop, Chair
Meeting schedule NOV/DEC
Handouts: FCOA grant, coffee list, Committee list, MCOA board responsibilities
2. Reports

Secretary's Report Social Worker's Report Transportation Coordinator's Report Director's Report FY '13 budget feedback LRTA van update Friends Grant Friend's Report Outreach Coordinator's Report COA Travel/DayTrip Update Minuteman Senior Services Update	Elizabeth Acquaviva Peter Cullinane Carole Killpartrick Debra Siriani, COA Director FCOA Rep Angela Smith Joanne Willens Jean Sain/Phyllis Goff Abha Singhal
---	--
3. Treasurer's Report
Due to circumstances beyond our control, the September report will be combined with the October report and presented at a later date. Records are on file with the town accountant.
4. Old/New biz
 follow up to Action Items from last meeting.
 Salvation Army bucket - need volunteer to roll change, get checks, make 3 deposits
 MCOA conference updates Angela and Debi
 Quick Committee Review
 November 2nd – CCCC regional housing informational meeting
 Strategic Long Range Plan (SLRP) Liz
 Other business?
5. Adjournment

Next Meeting: November 22 10:35am Clark Room, Town Hall

If you are unable to attend or have questions
please call Liz Bishop at 978 764 2249 (c)
or email Liz_bishop@comcast.net